LOWENSTEIN, SANDLER, KOHL, FISHER & BOYLAN

N V. LOWENSTEIN
HICHARD M. SANDLER
BENEDICT.M. KOHL
ARNOLD FISHER
JOSEPH LEVOW STEINBERG
MATTHEW P. BOYLAN
BRUCE D. SHOULSON
JOHN R. MACKAY. 2ND
MARTIN R. GOODMAN
JOHN D. SCHUPPER
STEPHEN N. DERMER
MICHAEL L. RODBURG
ALLEN B. LEVITHAN
R. BARRY STIGER
GREGORY B. REILLY
PETER H. EHRENBERG
STEVEN B. FUERST
THEODORE V. WELLS, JR.
WILLIAM S. KATCHEN
MICHAEL DORE
JOHN L. KRAFT
ASHLEY STEINHART
DOUGLAS S. EAKELEY
RICHARD D. WILKINSON

ALAN WOVSANIKER
KENNETH J. SLUTSKY DAVID L. HARRIS
ZULIMA V. FARBER
WILLIMA P. MUNDAY
DANIEL J. BARKIN
GEORGE J. MAZIN
JAMES STEWART
LAURA R. KUNTZ
ROBERT D. CHESLER
RICHARD F. RICCI
JOHN L. BERGER
DAVID W. FIELD
MARTHA L. LESTER
JOHN D. HOGOBOOM
TERRY E. THORNTON
ROBERT G. MINION
ROBERT J. WILD
LAWRENCE M. ROLNICK
GARY M. WINGENS
DIANE P. SULLIVAN
SAMUEL B. SANTO, JR.
ROSEMARY E. RAMSAY
JEFFREY B. GRACER

A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
65 LIVINGSTON AVENUE
ROSELAND, NEW JERSEY
07068-1791
TELEPHONE (201) 992-8700

FACSIMILE (201) 992-5820

SOMERVILLE OFFICE

TELEPHONE (908) 526-3300

FACSIMILE (908) 526-9173

July 25, 1997

OF COUNSEL

LINDA PICKERING ROBERT L. KRAKOWER NORMAN W. SPINDEL

STUART S. YUSEM HARVEY SMITH DAVID E. ALPERT

Re:

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HENRY M. PRICE
DAVID A. THOMAS
MICHAEL N. GOOEN
JERI L. ABRAMS
RICHARD C. SZUCH
STEPHEN R. BUCKINGHAM
VIRGINIA A. LAZALA
GEOFFREY A. PRICE
PETER L. SKOLNIK
NESLIHAN S. MONTAG
ALEX MOREAU
WILLIAM J. VONDERHEIDE
THOMAS E. MESEVAGE
MICHAEL DAVID LICHTENSTEIN
BRIAN WEEKS
EDWARD M. ZIMMERMAN
AMY C. GROSSMAN
MAUREEN E. MONTAGUE
GAVIN J. ROONEY
CHRISTOPHER L. WEISS
CHARISSE A. CARNEY.
EDWARD T. DARTLEY
TINA MARIE NIEHOLD
SHERYL BERNSTEIN CILENTI
DAVID J. BIANCHI
LAUREN M. HOLLENDER
PATRICK J. WHALEN
COURTNEY A. SCHAEL
DONALD G. HARRINGTON
MAUREEN A. RUANE
FRANK D. STEFANELLI
DANA DG. HARRINGTON
MAUREEN A. RUANE
FRANK D. STEFANELLI
DANA SADE

GAIL HOWIE CONENELLO

KARIM'G. KASPAR ROBERT M. LAPINSKY JONATHAN A. WASSERMAN R. SCOTT THOMPSON AMY R. BITTERMAN LYNN L. ABRAHAM CATHERINE E. BOSTOCK THOMAS P. COLE MICHAEL E. GROSSMAN JAVIER E. ROBLES MELISSA A. RULE ANDREA B. SCHWARTZ DAVID M. WISSERT TIMOTHY G. HANSEN MARY R. D'AGOSTINO IRA S. BERG STEVEN E. SIESSER MICHAEL E. PETRELLA STEVEN M. HECHT GEORGE W. ARNETT, III THOMAS J. PYLE. JR. ANDREA L. WOLFF NANCY CHUNG CHRISTINE OSVALD MRUZ ADWOA AYO SANDERSON THOMAS E. REDBURN. JR. ROBERT L. LOMBARDI MICHELE C. MEYER-SHIPP SUSAN J. SCHLECK NEIL P. HORNE ANTHONY O. PERGOLA ROBERT K. SCHEINBAUM JOHN ROUSAKIS**
SARA B. ROSENSWEIG JOHN E. CLARK**
MAURICIO F. PAEZ, JACQUELINE C. ROMERO ERIC DAVID WEINSTOCK ELI S. GOLDBERG MICHAEL T. HUGHES

*PA BAR ONLY

VIA FEDERAL EXPRESS

Clifford J. Villa
U.S. Environmental Protection Agency, ORC-158
Office of Regional Counsel
1200 Sixth Avenue
Seattle, WA 98101



Request for Information Pursuant to Section 104(e) of CERCLA Coeur d'Alene Basin, Northern Idaho

Dear Mr. Villa:

Enclosed please find the responses of Group R Co., Inc., The Marmon Corporation and The Marmon Group, Inc. to the referenced information request. Documents responsive to the request are enclosed and bates numbered LS 00001 - LS 002521. A privilege log is also enclosed. Due to time constraints, we are unable to provide you with a signed declaration for each of the responses at this time. However, we anticipate forwarding signed declarations to you next week. If you have any questions, please feel free to contact me.

Very truly yours,

Michael David Lichtenstein

MDL:nap Enclosures

ec:

Elizabeth Loeb, Esq. (w/out encls.)



M2377/59 07/25/970412562.01

INTRODUCTION

This document constitutes the response of **The Marmon Corporation** ("Marmon Corporation") to an information request received from the U.S. EPA on or about July 2, 1997. Pursuant to agreement with U.S. Department of Justice attorney Elizabeth Loeb, this response is to be served on or before July 25, 1997. The information contained herein was derived solely from historical documents currently within the possession and control of Marmon Corporation. Marmon Corporation has made a good faith effort to understand and interpret the documents in order to be responsive to the specific questions asked by U.S. EPA. However, the "facts" set forth in this response are not based on personal knowledge of anyone currently employed by Marmon Corporation and Marmon Corporation reserves the right to supplement or amend these answers should new and verifiable information contradict or require modifications to the interpretation given to the available documents.

GENERAL OBJECTIONS

- 1. While Marmon Corporation recognizes that the U.S. EPA is under a court-ordered deadline for making decisions concerning the addition of parties to ongoing litigation related to the Coeur d'Alene Basin, Marmon Corporation objects to the minimal amount of time which it was provided to research and prepare responses to this information request. Marmon Corporation has made its best efforts in the limited amount of time provided to accurately respond to this request.
- 2. The information relied upon to respond to this information request was gathered solely from historical documents maintained by Marmon Corporation. Given the time limits for answering this request, it is unreasonable and unduly burdensome (as well as practically impossible) to list all documents relied upon in preparation of each answer. However, all documents relied upon to prepare the answers have been provided herewith. The documents provided have been organized by the number of the question to which they respond. However, the fact that a particular document has been labeled for a particular question or questions does not mean that it does not contain information relevant to other questions and should not be taken as an admission that Marmon Corporation has any liability for the current condition of the Coeur d'Alene Basin.
- 3. Marmon Corporation objects to the definition of the term "You" or "Respondent" on the grounds that it is overbroad and calls for a legal conclusion as to what are "predecessor or successor corporations or companies."
- 4. Marmon Corporation objects to the instruction requiring it to seek out former employees or agents as unreasonable, unduly burdensome and beyond the statutory authority of the U.S. EPA pursuant to section 104(e) of CERCLA.
- 5. Marmon Corporation objects to the instruction requiring it to continually supplement its response as unreasonable, unduly burdensome and beyond the statutory authority of the U.S. EPA pursuant to section 104(e) of CERCLA.

6. Marmon Corporation will provide a privilege log for any responsive documents that it has not produced as quickly as practically possible given the short time frame for responding.

INFORMATION REQUEST QUESTIONS

1. General Information About Respondent

NOTE: All questions in this section refer to the present time unless otherwise indicated.

a. Provide the full legal name and mailing address of the Respondent.

The Marmon Corporation. 225 West Washington Street Chicago, IL 60606 Attn. Robert W. Webb, Esq.

b. For each person answering these questions on behalf of Respondent, provide:

These responses were prepared by Marmon Corporation's counsel.

i. full name;

Lowenstein, Sandler, Kohl, Fisher & Boylan

ii. title;

N/A.

iii. business address;

65 Livingston Avenue Roseland, NJ 07068

iv. business telephone number and FAX machine number.

(973) 992-8700 (phone) (973) 992-5820 (fax)

c. If Respondent wishes to designate an individual for all future correspondence concerning this Facility, including any legal notices, please so indicate here by providing that individual's name, address, telephone number, and FAX number.

Michael L. Rodburg, Esq. Lowenstein, Sandler, Kohl, Fisher & Boylan 65 Livingston Avenue Roseland, NJ 07068 (973) 992-8700 (phone) (973) 992-5820 (fax)

d. State every address within the Coeur d'Alene Basin at which the Respondent conducted business during the period being investigated.

Marmon Corporation objects to the term "conducted business" as vague and ambiguous. Notwithstanding this objection, Marmon Corporation has never conducted business within the Coeur d'Alene Basin.

e. State the dates during which it conducted business at each such location.

N/A.

f. Describe the nature of Respondent's <u>current</u> business at each such location, including, but not limited to, a brief description of the major products or services Respondent manufactures or provides.

N/A.

g. List the Standard Industrial Classification (SIC) code for the business at each location.

N/A.

h. Describe the nature of the Respondent's business at each location during the period being investigated.

N/A.

- 2. Ownership Interests and Other Activities within the Coeur d'Alene Basin
 - a. Provide all documents relating to the following activities occurring within the Coeur d'Alene Basin:
 - i. Your ownership or leasing of mines;

¹ If the Respondent has conducted business at more than three locations in this area, please contact the EPA representative listed in the cover letter to determine the appropriate scope of your response.

N/A.

ii. Your operation of mines;

N/A.

iii. Your ownership or leasing of mining claims and patents;

N/A.

iv. Your ownership or leasing of mills, smelter complexes, or other facilities in which ore is processed or refined;

N/A.

v. Your operation of mills, smelter complexes, or other facilities in which ore is processed or refined;

N/A.

vi. Your transportation of ore, mining wastes, or other materials related to mining activities;

N/A.

vii. Information concerning the generation, use, purchase, treatment, processing, refinement, discharge, storage, disposal, placement, or other handling of mining wastes and/or materials at, or transportation of mining wastes and/or materials to, the Coeur d'Alene Basin;

N/A.

viii. Your ownership or leasing of real property where mine tailings and other mining waste have been discharged, deposited, stored, disposed of, or placed, or otherwise come to be located.

N/A.

b. Provide all environmental studies and/or audits regarding your involvement in the Coeur d'Alene Basin.

N/A.

c. Provide all documents related to any activities of the following entities in the Coeur d'Alene Basin:

Marmon Corporation objects to this request on the grounds that searching for documents related to the mining activities of the entities listed below in question 2(c)(i) - (xiv) is unduly burdensome and beyond the scope of U.S. EPA's authority pursuant to section 104(e) of CERCLA. Notwithstanding this objection, Marmon Corporation did discover certain documents during its document search that are responsive to this request and those documents are provided herewith.

- i. ASARCO, Inc. and all predecessors, successors, subsidiaries, and affiliates;
- ii. Hecla Mining Company and all predecessors, successors, subsidiaries, and affiliates;
- iii. Bunker Hill Limited Partnership and all predecessors, successors, subsidiaries, and affiliates;
- iv. Sullivan Mining Company and all predecessors, successors, subsidiaries, and affiliates;
- v. Gulf USA Corporation, formerly known as Gulf Resources & Chemical Corporation and all predecessors, successors, subsidiaries, and affiliates;
- vi. Pintlar Corporation, formerly known as the Bunker Hill Company, and all predecessors, successors, subsidiaries, and affiliates;
- vii. Sunshine Mining Company and all predecessors, successors, subsidiaries, and affiliates;
- viii. Sunshine Precious Metals, Inc. and all predecessors, successors, subsidiaries, and affiliates;
- ix. Coeur d'Alene Mining Company and all predecessors, successors, subsidiaries, and affiliates;
- x. Callahan Mining Company and all predecessors, successors, subsidiaries, and affiliates;
- xi. Union Pacific Railroad and all predecessors, successors, subsidiaries, and affiliates;
- xii. Northern Pacific Railroad and all predecessors, successors, subsidiaries, and affiliates;
- xiii. Burlington Northern Railroad and all predecessors, successors, subsidiaries, and affiliates;

- xiv. Any other companies, entities, or persons that have owned or operated mines in the Coeur d'Alene Basin of northern Idaho.
- d. Provide all documents concerning your involvement in any contracts or other agreements relating to mining activities in the Coeur d'Alene Basin, including but not limited to:
- i. All contracts for the processing of ore or concentrates at Bunker Hill Mining Company and all predecessors, successors, subsidiaries, and affiliates;

N/A.

ii. All documents related to the shipment of ore or concentrates to Bunker Hill Mining Company and all predecessors, successors, subsidiaries, and affiliates;

N/A.

iii. All documents related to the shipment of ore or concentrates to you from Bunker Hill Mining Company and all predecessors, successors, subsidiaries, and affiliates;

N/A.

iv. All documents related to any specifications, requirements or procedures for the processing of ore or concentrates at the Bunker Hill Mining Company and all predecessors, successors, subsidiaries, and affiliates;

N/A.

v. All documents related to the ownership of ore or concentrates you shipped to, or received from, the Bunker Hill Mining Company and all predecessors, successors, subsidiaries, and affiliates;

N/A.

e. Provide all documents related to your financing of any business involved in mining activities in the Coeur d'Alene Basin.

Marmon Corporation has never provided financing directly for any business involved in mining activities in the Coeur d'Alene Basin. However, Marmon Corporation (through its predecessor company) did own stock in companies involved in mining activities in the Coeur d'Alene Basin and, on one occasion, purchased the shares of one mining company (Hecla Mining Company) directly from another (Golconda Corporation). To the extent that stock ownership or the

direct purchase of stock is considered indirect "financing", Marmon Corporation refers you to its response to question 2(f) below.

f. Provide all documents related to your ownership of an interest in any entity or business that owned or conducted mining activities in the Coeur d'Alene Basin.

Marmon Corporation has provided documents responsive to this question herewith.

g. Provide all documents related to your participation in the management of any entity or business that owned or conducted mining activities in the Coeur d'Alene Basin.

N/A.

3. <u>Information About Others</u>

a. If you have information concerning operations within the Coeur d'Alene Basin or the source, content, or quantity of materials placed/disposed within the Coeur d'Alene Basin that is not included in the information you have already provided, provide all such information.

To the best of Marmon Corporation's knowledge, all responsive documents, to the extent they exist, have been provided herewith.

b. If not already included in your response, if you have reason to believe that there may be persons able to provide a more detailed or complete response to any of these questions or who may be able to provide additional responsive documents, identify such persons and the additional information or documents that they may have.

N/A.

c. If not already provided, identify all persons, including Respondent's current and former employees, who have knowledge or information about the generation, use, purchase, treatment, storage, disposal, placement, or other handing of materials at, or transportation of materials to, the Coeur d'Alene Basin.

N/A.

4. Compliance with This Request

a. Describe all sources reviewed or consulted in responding to this request, including, but not limited to:

Marmon Corporation has reviewed all documents within its custody and control that were believed to contain information responsive to this information request.

i. the names of all individuals consulted;

N/A.

ii. the current job title and job description of each individual consulted;

N/A.

iii. the job title and job description during the period being investigated of each individual consulted;

N/A.

iv. whether each individual consulted is a current or past employee of Respondent;

N/A.

v. the names of all divisions of Respondent for which records were reviewed;

The historical records of Marmon Corporation are centrally located and all of these records were searched.

vi. the nature of all documents reviewed;

The documents reviewed represented the historical records of any activities related to mining in the Coeur d'Alene mining district.

vii. the locations where those documents reviewed were kept prior to review; and

The records were stored in off-site storage facilities in Chicago, Illinois and on-site at the offices of The Marmon Group, Inc. in Chicago Illinois.

viii. the location where those documents reviewed are currently kept.

The original records remain at these locations.